

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY WASHINGTON, D.C. 20460

OFFICE OF ENFORCEMENT AND COMPLIANCE ASSURANCE

OCT 19 2016

Hand Delivered

ECM Performance 5005 North Hiatus Road Sunrise, FL 33351

ECM Performance 304 Indian Trace Suite 289 Weston, FL 33326

Direct Marketing Online, Inc. 5005 North Hiatus Road Sunrise, FL 33351

DPF Racing 5005 North Hiatus Road Sunrise, FL 33351

Agent for Service of Process Marvin Chanes, President 304 Indian Trace Suite 289 Weston, FL 33326 DPF Racina, 14005 NW 824 St Suntise, FL 33325 ASH 11/4/16

Re: Requirements to maintain and make available certain information, records, parts, and components

The United States Environmental Protection Agency (EPA) hereby requires the above-listed business entities (ECM Performance or you) to maintain and make available information as part of an EPA investigation to determine compliance with section 203 of the Clean Air Act (Act), 42 U.S.C. § 7522.

We issue this Request for Information under sections 114(a) and 208(a) of the Act, 42 U.S.C. §§ 7414(a) and 7542(a). Under these statutes, among other things, the EPA may require any person who is subject to the vehicle and engine requirements of the Act, 42 U.S.C. §§ 7521–7554, to establish, maintain, and make available information the EPA may reasonably require to determine whether the person has acted in compliance with these requirements and the regulations promulgated thereunder.

Under this authority and by this letter, once delivered, you are required to maintain and make available at the above-listed addresses, for inspection by EPA personnel on or before December 31, 2016, all information, records, parts, components, and devices in your possession, custody, or control related in any way to the following:

- (a) The manufacturing, sale, offering for sale, purchase, repair, or installation of any part or bypasses, or can change, affect, or bypass any element of design related to emissions of air recirculation system; catalytic converter system; on-board diagnostic system; selective catalytic reduction system; and sensors, signals, or records related to these systems.
- (b) The manufacturing, sale, offering for sale, purchase, repair, or installation of any part or component of or for any motor vehicle or motor vehicle engine that changes, affects, or bypasses, or can change, affect, or bypass that vehicle's or engine's electronic control module (ECM). This includes but is not limited to any part or component that relates to fueling strategy or on-board diagnostic systems. This includes but is not limited to all information and records related to the purchase, receipt, handling, installation, resale, and maintenance of programmers and tuners, including parts, components, devices, and software.

In sum, you are required to leave in place at the listed facility locations listed above all information, records, parts, and components that EPA may reasonably inspect on or before the date stated in the third paragraph of this letter, to determine compliance with the vehicle and engine requirements of the Clean Air Act. However, with respect to parts or components at your facility that are not under your ownership at the time of receipt of this letter, this letter does not require you to hold such parts or components at your facilities. This letter also does not require you to maintain parts or components that you would otherwise release from your facilities due to the ordinary course of business.

With respect to records, documents, or files covered by or responsive to this letter (paper or electronic), you must preserve such records, documents, or files to make them available for inspection regardless of your normal business practices regarding record retention. This letter in no way affects any preexisting requirements under the Act and related regulations to keep and maintain information.

Failure to maintain and make available this information may result in the initiation of an administrative or civil judicial action under section 205 of the Act, 42 U.S.C. § 7524. In any such action, you may be subject to a civil penalty of up to \$44,539 per day for each day that you fail to maintain and make available this information.

You are entitled to assert a business confidentiality claim covering all or part of the information you provide to the EPA in response to this Request for Information, in accordance with the procedures described in the Confidentiality of Business Information ("CBI") regulations, 40 C.F.R. Part 2, Subpart B. However, no CBI claim may be made with respect to emissions data as defined at 40 C.F.R. § 2.301(a)(2). If you do not assert a CBI claim on information you provide to the EPA, the EPA may provide the public such information without further notice to you.

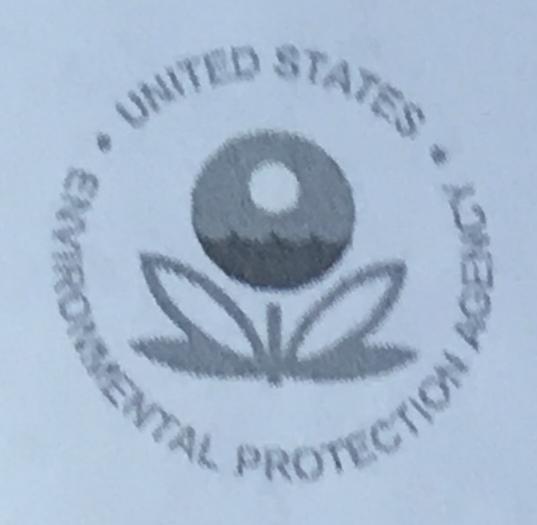
Any questions concerning this letter and its requirements should be directed to the EPA attorney handling this matter, Lauren Tozzi, at (202) 564-4904 or Tozzi.Lauren@epa.gov.

Sincerely,

Phillip A. Brooks
Director

Air Enforcement Division

Office of Civil Enforcement



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OFFICE OF ENFORCEMENT AND COMPLIANCE ASSURANCE

I, Anthono Millet, hereby certify that on 11/4/	[DATE] at
1035 [TIME], I provided an information request from EP.	A's Air Enforcement
Divison to DPF Racina	_[COMPANY]
located at 14005 NW 8th St, Suntise, FL [LOCATION] by hand-delivery.	
I handed the document to <u>Marvin Chanes</u> [ENTER PERSON NAME].	
A copy of the information request is attached to this certification.	
Additional Comments regarding hand-delivery of this information request.	
I handed this to the individual who p	
identified himself as Zim Mack. : confirm his name, he said his name	is actuallus
Marvin Chanes. He said Sim Mack is	a nicknaue
1/	
Malle // Mollo	1/4/16
Signature	Date